

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING & BUDGET PUBLIC HEARING
June 14, 2017**

The following residents and guests signed in as present:

Paul Englehart	Darlyne Stanczyk	Dior Rushton	Caitlin Holdorf
Adie Eddington	Bill Eddington	Janet Cousins	Linda Dagenhardt
Patrick Hefferan	Maura Jung	Carol Mollé'	Stephen Mollé'
Bob Holloway	Bob Barrett	Nancy Lopez	Chris Tomason
Andy Gee	Lorraine Gee		

Other(s) present: Susan Weaver (recording secretary), John Mulvihill, Esq. (Township Attorney)

Supervisor Scheib-Snider called the regular meeting of the Rose Township Board of Trustees to order at 7:00 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Miller, Gambka, Noble, Blaska, Scheib-Snider

Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 14, 2017

Moved by Gambka, seconded by Noble, motion carried to approve the Agenda as submitted.

Voting Yes: Gambka, Miller, Noble, Blaska, Scheib-Snider

Voting No: None.

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of May 10, 2017

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- ~~HAYA~~
- Financial Reports
- Treasurer's Report
- CDBG Report

D. Payment of Bills

Scheib-Snider (p. 4 of 5/10/17 minutes) asks to add her prepared statement and provided a corrected CDBG report. Treasurer removed HAYA report.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the Consent Agenda as amended.

Voting Yes: Blaska, Noble, Miller, Gambka, Scheib-Snider

Voting No: None.

PRESENTATIONS:

None.

BRIEF PUBLIC COMMENTS/AGENDA ITEMS ONLY (limit comments to 3 minutes each item):

None.

PUBLIC HEARING OPENS at 7:05 p.m. (Fiscal Year 2017-2018 Budget Public Hearing)

Unidentified Resident asks if there were any major increases to the budget. Scheib-Snider responds road improvements, tri-party gravel, fire suppression projects, repairing dry hydrants, park survey. Also, there is a four percent (4%) increase in employee/officials budget; health insurance premiums for employees/officials are going down.

Janet Cousins, Resident asks if there is money available for combating the problematic Swallow Wort weed. Gambka states Rose Township belongs to a county-wide organization, grant application into the state to put toward the Phragmite weed problem. Requests that resident speak to him after the meeting.

Dior Rushton, Resident asks if there is a mileage or tax rate increase. Scheib-Snider states there is a fire mileage of 1.3428 and 0.7413, allocated operating tax is 0.9967 (determined by County).

Unidentified Resident states the Notice sent out showed property tax mileage proposed to support budget not for fire. Gambka states the fire mileages were voted last August and set for a five (5) year period. Resident asks as to the Old Township Hall funds. Scheib-Snider states nothing at this time, awaiting septic location. Resident is concerned there are no funds mentioned to complete the interior of the Old Township Hall. Scheib-Snider states bids have been received and there are ADA compliance issues to be dealt with.

Unidentified Resident states deputy treasurer received an increase last year, Clerk has not received an increase in several years. Why the discrepancy. Scheib-Snider states we made our decision based on surveys. Resident states this Township is not in line with other townships as far as commercial/residential and the Board may be pricing themselves out of jobs. Scheib-Snider states we are in line with Holly Township. Resident states Holly Township has more commercial tax base.

Tena Alvarado, President of Holly Area Youth Assistance ("HAYA"), thanks Rose Township for its contribution. Since January HAYA has received almost \$12,000.00 in requests, the need is real. Have granted almost \$5,000.00. A focus on camps. Scheib-Snider states last year budgeted \$3,750.00 and will budget \$5,000.00 to HAYA this year.

CLOSE PUBLIC HEARING AT 7:32 p.m. (Fiscal Year 2017-2018 Budget Public Hearing)

UNFINISHED BUSINESS:

- A. Medical Marijuana Facilities Act – Remain tabled

NEW BUSINESS:

- A. Proposed NOCFA Budget

Moved by Gambka, seconded by Blaska, motion carried to approve the proposed NOCFA Budget in the amount of \$480,000.00.

Voting Yes: Gambka, Blaska, Noble, Miller, Scheib-Snider

Voting No: None.

B. Legal Advertising Resolution

Moved by Noble, seconded by Miller, motion carried to approve the Resolution designating the Tri-County Times as Rose Township's official legal notice publication.

**ROSE TOWNSHIP
RESOLUTION #2017-11
DESIGNATING NEWSPAPER OF GENERAL CIRCULATION
IN ROSE TOWNSHIP FOR LEGAL ADVERTISING**

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board designates the Tri-County Times, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notice will be published in the Tri-County Times. A legal notice may also be published in the Oakland Press published in Pontiac, Michigan, on the Rose Township Website and Cable Channel when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

Voting Yes: Miller, Gambka, Blaska, Noble, Scheib-Snider

Voting No: None.

C. Application for Fireworks Display Permit

Scheib-Snider states NOCFA will perform inspection, insurance in place, smaller display than in past years.

Moved by Scheib-Snider, seconded by Blaska, motion carried to approve the application for fireworks display permit.

Voting Yes: Noble, Miller, Gambka, Blaska, Scheib-Snider

Voting No: None.

D. Township Meeting Dates Resolution

Note: Township Meeting times are being changed from 7:30 p.m. to 7:00 p.m.

Moved by Scheib-Snider, seconded by Gambka, motion carried to adopt the Rose Township Resolution for the meeting dates for the Township Board of Trustees, Planning Commission, Zoning Board of Appeals for FY 2017-18.

**ROSE TOWNSHIP RESOLUTION 2017-12
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR
FY 2017-2018**

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE RESOLVED THAT the **Rose Township Board of Trustees** will hold regular meetings during the fiscal year beginning on July 1, 2017 and ending on June 30, 2018 on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 12, 2017	October 11, 2017	January 10, 2018	April 11, 2018
August 9, 2017	November 8, 2017	February 14, 2018	May 9, 2018
September 13, 2017	December 13, 2017	March 14, 2018	June 13, 2018

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2017 and ending on June 30, 2018 will be held on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

July 6, 2017	October 5, 2017	January 4, 2018	April 5, 2018
August 3, 2017	November 2, 2017	February 1, 2018	May 3, 2018
September 7, 2017	December 7, 2017	March 1, 2018	June 7, 2018

BE IT FURTHER RESOLVED THAT the **Rose Township Zoning Board of Appeals** will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2017 and ending on June 30, 2018 will be held on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

July 11, 2017	October 3, 2017	January 2, 2018	April 3, 2018
August 1, 2017	November 7, 2017	February 6, 2018	May 1, 2018
September 5, 2017	December 5, 2017	March 6, 2018	June 5, 2018

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

Voting Yes: Blaska, Noble, Miller, Gambka, Scheib-Snider

Voting No: None

E. SMART – OCPTA Municipal Credit Program

Moved by Gambka, seconded by Scheib-Snider, motion carried to approve the \$3,078.00 credit to the Village of Holly.

Voting Yes: Gambka, Blaska, Noble, Miller, Scheib-Snider

Voting No: None.

F. Proposed Township Budget 2017-2018

Special Meeting (Budget) to be held on June 21, 2017 at 7:00 p.m.

Miller states she is proposing a four percent (4%) pay increase to all employees across the Board. Provides the Board with a document showing all employee salaries/benefit amounts.

Blaska some funds should be in Clerk's health budget in case of change in eligibility, currently zero funds. Gambka states there should be a Township policy. Blaska states Parks and Recreation showing \$21,000.00. Scheib-Snider states this also reflects maintenance.

Miller states Plewes' increases fall under facilities management, zoning enforcement (needs to reflect increase), and missed \$2,500.00 under cemetery fund,

Gambka states p. 3, 101-165-930 repairs and maintenance, \$4,000.00 for Phragmites. Shift some monies to Swallow Wort.

G. Reaffirm MTA Principles of Governance

MTA Principles of Governance for board members to sign.

ANNOUNCEMENTS (Please note the meeting time changes):

- A. **Next Regular Planning Commission Meeting – July 6, 2017 at 7:00 p.m.**
- B. **Zoning Board of Appeals Meeting, July 11, 2017 at 7:00 p.m.**
- C. **NOCFA Board Meeting – June 15, 2017 at 3:00 p.m. – Holly Station #1**
- D. **Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. **Next Township Regular Board Meeting – July 12, 2017 at 7:00 p.m.**
- F. **Rose Township Shred It Day – August 5, 2017, 9:00 a.m. – 1:00 p.m.**
- G. **Next No-Haz Collection: Saturday, June 24, 2017, Oakland University, Rochester, MI, 8:00 a.m. – 2:00 p.m.**
- H. **Heritage Community July 7, 2017 at 6: 00 p.m.**

MISCELLANEOUS REPORTS:

- A. **NOCFA** –.Budget approved.
- B. **Planning Commission** – Noble states the Board is working on Master Plan and Parks & Recreation Plan, survey on the website and/or mailing included with property taxes. Dog ordinance, summary report at next meeting.
- C. **Holly Area Youth Assistance (HAYA)** – Blaska donate blood fund drive, June 20, 2017. Popcorn car shows on Wednesdays by donation.
- D. **Cemetery Committee** – Miller states the next meeting is July 18, 2017 at 1:00 p.m.
- E. **Parks and Recreation** – Noble states awaiting monies available and public input on plan. Purchased trash containers for Dearborn Park.
- F. **Supervisor's Report** – Heritage Community discussed bus tour and discussed winter projects. Filled a few spots on Milford Rd. Approaches handled over the summer.

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):

Unidentified Resident is a concerned horse owner and states Swallow Wort is toxic to horses. The plant prefers shady areas, unmaintained.

Multiple residents interjecting regarding invasive species control. Could not identify.

Unidentified Resident leases land from ITC, ITC is required by law to treat invasive plants and does nothing. Resident asks if the Board can intervene and force ITC to comply.

Unidentified Resident asks the Board of a meeting could be arranged with Debbie Stabenow regarding invasive species.

Linda Dagenhardt, Resident asks the Board if they have had a chance to CSX for Buckhorn Lake problem. Scheib-Snider states she has been contacted.

Unidentified Resident states the Board needs to change the ordinance as it relates to dog owners and the number of dogs allowed, Resident lives next door to one of the worst puppy mills in America. Demands that the Board address this matter.

Unidentified Resident asks if a permit is required to have dog kennels. Board response is a special land use is necessary but there is no limit to the amount of dogs a property owner can have. Resident asks as to Smart Bus system procedures.

Tom Wirth Resident states other municipalities have issues with dogs (i.e., puppy mills).

Unidentified Resident states there are many dead branches/trees along the side of the Township roads, very dangerous.

Unidentified Resident asks how the cutting of hay in Dearborn Park is handled, requests it go out for bid. Scheib-Snider states the Casters are the park caretakers, help the Township maintain park.

ADJOURNMENT:

Meeting adjourned at 8:32 p.m.

Approved/~~Corrected~~


Debbie Miller, MMC, CMMC
Rose Township Clerk